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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, MARCH 9, 2015  
7:00 P.M.  
SCHOOL ADMINISTRATION CENTER**

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1. Call the Meeting to Order 6:00 P.M. - Motion to adjourn into executive session, pursuant to the provisions of Section 19.85(1)(c), Wisconsin Statutes, to discuss and take action, if appropriate, concerning the employment, compensation or performance evaluation data of any employee. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
2. Call Regular Meeting to Order (7:00 p.m.)
3. Pledge of Allegiance.
4. Recognition and/or School News
  - DDHS Student Council Representative Report
5. Approval of the minutes from the February 9, 2015 regular/closed session meeting and closed session meeting on February 9, 2015. **(Board Action)**
6. Citizen Comments (see reverse side)
7. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Treasurer's Report
  - C. Gifts/Grants
  - D. Retirements/Resignations for the 2015-2016 School Year
  - E. Non-Faculty Co-Curricular Contracts for the 2014-2015 School Year
8. Items for Discussion/Information/Action -
  - A. Turtle Creek Student Progress Updated & GLAD Techniques
  - B. PBIS Tier 2 Update
  - C. 4K Update
  - D. DVR Discussion Update
  - E. Walworth County Transition of PT/OT Positions
  - F. Contract with City of Delavan for Kayaks
  - G. Technical Scholarship Candidates Update
  - H. Technical Equipment Award and Plan
  - I. MAP Testing Changes Demo
  - J. Curriculum and Assessment Update
  - K. Summer School
  - L. Resolution - Budget
  - M. Youth Option Applications
  - N. CESA 6 Contract for Evaluations
  - O. Alternative Open Enrollment Incoming/Outgoing Applications
  - P. Teacher Contract for 2015-16 School Year
9. Reports –
  - Superintendent Report –
    - 2015-16 Budget
    - February Referendum
    - Calendar Meeting with Parochial School Principals
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting – April 13, 2015 – 7:00 p.m.
12. Adjournment.